

**A. CALL TO ORDER**

A Special meeting of the Palmer City Council was held on September 25, 2018, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 6:00 p.m.

**B. ROLL CALL**

Comprising a quorum of the Council, the following were present:

Edna DeVries, Mayor	Richard W. Best, Deputy Mayor
Steve Carrington	Sabrena Combs
David Fuller	Linda Combs
Pete LaFrance	

Staff in attendance were the following:

Nathan Wallace, City Manager	Norma I. Alley, MMC, City Clerk
Michael Gatti, City Attorney	Angie Anderson, Deputy City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**D. APPROVAL OF AGENDA**

**Main Motion: To Approve Agenda**

Moved by:	Fuller
Seconded by:	Carrington
In favor:	Best, Carrington, L. Combs, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Action:	Motion Carried

**E. AUDIENCE PARTICIPATION**

None.

**F. NEW BUSINESS**

1. Committee of the Whole: Presentation of the Audit on the 2017 Budget (note: action may be taken by the council following the committee of the whole)

**Main Motion: To enter into Committee of the Whole**

Moved by:	L. Combs
Seconded by:	Best
In favor:	Best, Carrington, L. Combs, S. Combs, DeVries, Fuller, LaFrance
Opposed:	None
Action:	Motion Carried

The Council entered into a Committee of the Whole at 6:03 p.m.

Ms. Lia Patton, representing the BDO auditors:

- Highlighted the written audit and noted findings;
- Noted the Compliance Audit did not identify any deficiencies in internal control over compliance that were material weaknesses; and
- Fielded questions from the Council.

The Council adjourned from Committee of the Whole at 6:43 p.m. and reconvened the Regular Meeting.

#### **G. RECORD OF ITEMS PLACED ON THE TABLE**

None.

#### **H. AUDIENCE PARTICIPATION**

None.

#### **I. COUNCIL MEMBER COMMENTS**

Council Member L. Combs thanked Ms. Patton and stated she was impressed with the finance department's handling of the findings.

Deputy Mayor Best thanked Ms. Patton and staff for the report.

Mayor DeVries recommended staff look into municipal finance awards.

#### **J. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 6:45 p.m.

**Approved this 23<sup>rd</sup> day of October, 2018.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor